

## Executive Board meeting minutes

The executive meeting came to order on 6 December 2022 at 5:00 pm, Billie Morgan and Tony Correll were absent.

The vice president started by talking about the need to vote for the number of directors for the following year in accordance with our Amendment to the By-laws. The vice president made a motion to keep the number of directors at 7, the motion was seconded, all were in favor, motion passed.

The vice president then discussed the idea to give out holiday gift cards to people in our community who help out the community and the board throughout the year. All agreed and four names were picked to receive \$50 gift cards as a Thank you for their continued community service to Cherry Branch. The vice president will pick up the cards and the vice president and president will hand them out to the deserving community members picked at the meeting by the directors.

The vice president brought up the Home Holiday Decorations competition for this year. Again, this year there will be a 1<sup>st</sup>, 2<sup>nd</sup>, and 3<sup>rd</sup> place prize for the most decorated homes and properties in the Branch. The 23<sup>rd</sup> of December was picked as the day the contest will be judged so have your homes ready by then.

The Board then discussed items on the priority list. The vice president will update the list and it will be uploaded again to our website by our President for all to see.

As you all should know by now the Big Pool Marble dusting project is moving forward as planned. We are in the contract and have made the first of three payments to have this done in the months of February through March, weather permitting. This is a huge project with an even bigger expense but is needed for the future of our pool. With that said we have put some of our other large projects on hold until more funds become available in June.

Dory court covert/drainage pipe was discussed. None of our efforts have worked to get this cleared and we are again going out to another contractor for a quote.

Cherry Branch's other drainage easements were brought up by our President, more research is needed into these, and our President is taking this on.

Discussion on lighting for our White Horse Entrance sign was brought up as the solar light is too small for that entrance.

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We will buy a bigger light for that entrance and move the current one to a smaller single-sided entrance sign.

Our next executive board meetings were set for 3 Jan 2023 at 5:30 pm, and 19 Jan 2023 at 6 pm.

Our next Community meeting was set for 19 Jan 2023 at 7 pm.  
The meeting was adjourned at 6:10 pm.